## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN

UNITED	STATES	OF AMERICA.

TOI			CC
PI	ain	$t_1$	Ħ.

Case No. 2:18-cr-20800

v.

Honorable Stephen J. Murphy, III

RAJENDRA BOTHRA GANIU EDU DAVID LEWIS CHRISTOPHER RUSSO,

Defendants.

## **VERDICT FORM**

We, the jury in the above-empaneled case, find the defendant, RAJENDRA BOTHRA,

As to Count One, Health Care Fraud Conspiracy:
Not Guilty BL13 Guilty
As to Count Two, Health Care Fraud Aiding and Abetting:
Not Guilty Guilty
As to Count Three, Health Care Fraud Aiding and Abetting:
Not Guilty Guilty
As to Count Four, Health Care Fraud Aiding and Abetting:
Not Guilty 3LB Guilty

As to Count Five, Health Care Fraud Aiding and Abetting:
Not Guilty Guilty
As to Count Six, Health Care Fraud Aiding and Abetting:
Not Guilty Guilty
As to Count Seven, Health Care Fraud Aiding and Abetting:
Not Guilty Guilty
As to Count Eight, Health Care Fraud Aiding and Abetting:
Not Guilty Guilty
As to Count Nine, Health Care Fraud Aiding and Abetting:
Not Guilty Guilty
As to Count Ten, Health Care Fraud Aiding and Abetting:
Not Guilty BLI3 Guilty
As to Count Eleven, Health Care Fraud Aiding and Abetting:
Not Guilty BLB Guilty

As to Count Twelve, Health Care Fraud Aiding and Abetting:
Not Guilty Builty Guilty
As to Count Thirteen, Health Care Fraud Aiding and Abetting:
Not Guilty BLB Guilty
As to Count Forty-Three, Conspiracy to Distribute and Possess with Intent to Distribute the Controlled Substance Hydrocodone-Acetaminophen:
Not Guilty Guilty
As to Count Forty-Four, Unlawful Distribution of the Controlled Substance Hydrocodone-Acetaminophen Aiding and Abetting:  Not Guilty Guilty
As to Count Forty-Five, Unlawful Distribution of the Controlled Substance Hydrocodone-Acetaminophen Aiding and Abetting:  Not Guilty Guilty
As to Count Forty-Six, Unlawful Distribution of the Controlled Substance Hydrocodone-Acetaminophen Aiding and Abetting:  Not Guilty 13413 Guilty
We, the jury in the above-empaneled case, find the defendant, $\mathbf{GANIU}\ \mathbf{EDU}$ ,
As to Count One, Health Care Fraud Conspiracy:
Not Guilty BL13 Guilty

As to Count Ninetee:	n, Health Care Fraud Aiding and Abetting:
Not Guilty BLB	Guilty
As to Count Twenty,	Health Care Fraud Aiding and Abetting:
Not Guilty <u>BL13</u>	Guilty
	One, Health Care Fraud Aiding and Abetting:
Not Guilty BLB	Guilty
As to Count Twenty-	Two, Health Care Fraud Aiding and Abetting:
Not Guilty BLB	Guilty
As to Count Twenty-	Three, Health Care Fraud Aiding and Abetting
Not Guilty BLB	Guilty
As to Count Twenty-	Four, Health Care Fraud Aiding and Abetting:
Not Guilty BLB	Guilty
As to Count Twenty-	Five, Health Care Fraud Aiding and Abetting:
Not Guilty BLB	Guilty

As to Count Twenty-Six, Health Care Fraud Alding and Abetting:
Not GuiltyBLB
As to Count Twenty-Seven, Health Care Fraud Aiding and Abetting:
Not Guilty Guilty
As to Count Twenty-Eight, Health Care Fraud Aiding and Abetting:
Not Guilty BLB Guilty
As to Count Twenty-Nine, Health Care Fraud Aiding and Abetting:
Not Guilty BL13 Guilty
As to Count Forty-Three, Conspiracy to Distribute and Possess with Intent to Distribute the Controlled Substance Hydrocodone-Acetaminophen:
Not Guilty BLB Guilty
As to Count Fifty-One, Unlawful Distribution of the Controlled Substance Hydrocodone-Acetaminophen Aiding and Abetting:
Not Guilty Guilty
As to Count Fifty-Two, Unlawful Distribution of the Controlled Substance Hydrocodone-Acetaminophen Aiding and Abetting:
Not Guilty BLB Guilty

We, the jury in the above-empaneled case, find the defendant, DAVID LEWIS,

As to Count One, Health Care Fraud Conspiracy:
Not Guilty BL13 Guilty
As to Count Thirty, Health Care Fraud Aiding and Abetting:
Not Guilty BLB Guilty
As to Count Thirty-One, Health Care Fraud Aiding and Abetting:
Not Guilty Guilty
As to Count Forty-Three, Conspiracy to Distribute and Possess with Intent to Distribute the Controlled Substance Hydrocodone-Acetaminophen:  Not Guilty Guilty
As to Count Fifty-Three, Unlawful Distribution of the Controlled Substance Hydrocodone-Acetaminophen Aiding and Abetting:
Not Guilty Guilty
We, the jury in the above-empaneled case, find the defendant, CHRISTOPHER RUSSO,
As to Count One, Health Care Fraud Conspiracy:
Not Guilty BLB Guilty

As to Count Thirty-Two, Health Care Fraud Aiding and Abetting:
Not Guilty BL13 Guilty
As to Count Thirty-Three, Health Care Fraud Aiding and Abetting:
Not Guilty Guilty
As to Count Thirty-Four, Health Care Fraud Aiding and Abetting:
Not Guilty BLB Guilty
As to Count Thirty-Five, Health Care Fraud Aiding and Abetting:
Not Guilty Guilty
As to Count Thirty-Six, Health Care Fraud Aiding and Abetting:
Not Guilty BLB Guilty
As to Count Forty-Three, Conspiracy to Distribute and Possess with Intent to Distribute the Controlled Substance Hydrocodone-Acetaminophen:
Not Guilty BLB Guilty
As to Count Fifty-Four, Unlawful Distribution of the Controlled Substance Hydrocodone-Acetaminophen Aiding and Abetting:
Not Guilty Guilty

58

Date: 29 June 2022